

REVISED AGENDA

Waukesha County Finance Committee

Wednesday, January 5, 2005 – 8:45 a.m.

Courthouse – Room 179

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|---|-------------------------------------|
| Pledge of Allegiance | Announcements |
| Public Comments | Review Correspondence |
| Approve Minutes of 12-8-04 | Meeting Approvals |
| Chair's Executive Committee Report of 12-6-04 | Future Agenda Items |
| Schedule Next Meeting Dates | Info. Mgt. Panel Report of 12-10-04 |

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Information Systems Project Management Services
2. Annual Report on Disposal of Fixed Assets
3. Ordinance 159-O-100: Department of Senior Services to Accept Grant from Oconomowoc Area Foundation
4. Review Future Agenda Items List
5. Discuss Principals and Issues Regarding Centralized vs. Decentralized County Services
6. Ordinance 159-O-101: Authorize Transfer of Funds for Purchase of a Rotary Snow Thrower

| <u>Item(s)</u> | <u>Appearance by:</u> | <u>Approx. Time</u> |
|-----------------------|---|----------------------------|
| 1 | Information Systems Manager Mike Biagioli | 9:00 a.m. |
| 2 | Purchasing Manager Susan Connelly | 9:10 a.m. |
| 3 | Senior Services Director Cathy Bellovary | 9:20 a.m. |
| 6 | Airport Manager Keith Markano | 9:45 a.m. |

Revised 12/29/04 at noon

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Patricia A. Haukohl, Chair